08-08-85 THURSDAY, AUGUST 8, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

4-VOTE

08-08-85.1 15 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2630-M, acquisition of necessary rights-of-way, construction of sanitary sewers and collection of costs for annexation of Summit Rd., La Verne (1), to Sanitation District No. 21. ADOPT RESOLUTION APPROVING A NEGATIVE DECLARATION, FINDING THAT THERE WILL BE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, CONFIRMING ASSESSMENT, ORDERING RIGHTS OF WAY ACQUIRED, ANNEXATION COSTS COLLECTED AND ORDERING IMPROVEMENT MADE

08-08-85.2 16 2.

Hearing on Resolution of Condemnation to acquire Parcel No. 2-1 for improvement of Fire Station No. 77, Gorman (5). ADOPT RESOLUTION OF CONDEMNATION; ALSO INSTRUCT FORESTER AND FIRE WARDEN AND DIRECTOR OF FACILITIES MANAGEMENT TO CONTINUE NEGOTIATIONS WITH THE OWNER OF THE PROPERTY IN ORDER TO DETERMINE A FAIR PRICE AND REPORT BACK TO THE BOARD ON OBJECTIVE FINDINGS WITH RESPECT TO OTHER COMPARABLE PROPERTIES SUGGESTED FOR USE

3-VOTE

08-08-85.3 5 3.

Hearing on annexation to County Lighting Maintenance District No. 1744, County Lighting District LLA-1 and formation of Improvement Zone 188, Petition 212-104, Valinda area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

08-08-85.4 6 4.

Hearing on confirmation of 1984/85 Weed Clearance Charges. CONFIRM CHARGES AND INSTRUCT AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

08-08-85.5 5.-6.

Hearing on proposed changes of zone for the following:

08-08-85.6 10 5.

224 acres located approximately 1200 feet east of San Fernando Rd., and one mile north of Placerita Canyon Rd., Newhall Zoned District, from

A-1-1, RPD-1.8-5u, and R-3-14U to RPD-20,000-3U and A-1-20,000, Case No. 84-031-(5), petitioned by Ridgedale Joint Venture ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-08-85.7 7 6.

9.9 acres located southerly of and adjacent to Highland Valley Road, between Diamond Bar Boulevard and Overlook Ridge Road, San Jose Zoned District, from C-M to R-2-DP and an Amendment to the Land Use Policy Map of the Diamond Bar Community General Plan, from C to Urban 4, Zone Case No. 84-026-(1) and Local Plan Amendment No. 06-84-(1), petitioned by American Diversified Capitol. CLOSE HEARING; TAKE UNDER ADVISEMENT

08-08-85.8 8 7.

Hearing on amended recommendation for change of zone for 0.6 acres located at the northeast corner of Colima Rd. and Jellick Ave., Puente Zoned District, from R-3 to C-2-DP-BE, Zoning Case No. 84-024-(1), petitioned by Shell Oil Co. ADOPT AMENDED CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-08-85.9 9 8.

Hearing on amended recommendation for change of zone for 0.81 acre parcel located at 24528-24600 Kansas Street, Newhall Zoned District, from R-1-6,000 to R-2-DP and an amendment to the Santa Clarita Valley Area Plan from U2 to U3. Zone Case No. 84-029-(5) and Local Plan Amendment Case No. 07-84-(5), petitioned by Fred 0. Cartozian. (Relates to Agenda No. 9) ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-08-85.10 2 9.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) CONTINUE TO SEPTEMBER 12, 1985 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 8)

08-08-85.11 11 10.

Hearing on appeal of Charlotte La Fazia for Lincoln Property Company, from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-2-1 and C-3 to R-3-20U-DP and A-2-1), Case No. 84-081-(5), Newhall Zoned District. REFER BACK TO REGIONAL PLANNING COMMISSION (Relates to Agenda Nos. 11, 12 and 13)

08-08-85.12 12 11.

De novo hearing on a conditional use permit, oak tree permit and parking permit to allow development of a portion of the site with 192 rental units, Newhall Zoned District, Conditional Use Permit Case No. 84-206-(5); Oak Tree Permit Case No. 84-029-(5) and Parking Permit Case No. 85-009-(5), applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) REFER BACK TO REGIONAL PLANNING COMMISSION WITH INSTRUCTION TO INCREASE THE NUMBER OF OAK TREES TO BE SAVED UNDER OAK TREE PERMIT CASE No. 84-029-(5) (Relates to Agenda Nos. 10, 12 and 13)

08-08-85.13 13 12.

Hearing on Tentative Parcel Map No. 16483-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 22, 1985 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 10, 11 and 13)

08-08-85.14 13 13.

Hearing on Tentative Tract Map No. 43524-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 22, 1985 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 10, 11 and 12)

08-08-85.15 3 14.

Hearing on Tentative Tract Map 32494-(5) Quartz Hill Zoned District, applied for by Aviation Engineering. (Appeal from Regional Planning Commission's denial) CONTINUE TO SEPTEMBER 12, 1985 AT 9:30 O'CLOCK A.M.

08-08-85.16 4 15.

Hearing on Tentative Tract Map No. 43179-(5), Antelope Valley East Zoned District, applied for by Gunthe B. Redmann. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 22, 1985 AT 9:30 O'CLOCK A.M.

08-08-85.17 14 16.

Hearing on Tentative Parcel Map No. 16868-(1), Sunshine Acres Zoned District, applied for by Property Development Consultants. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY TENTATIVE PARCEL MAP AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS; ALSO REQUEST REGIONAL PLANNING COMMISSION, WITH RESPECT TO THIS APPLICATION, TO REVIEW AND FAVORABLY CONSIDER WAIVING THE SIZE CRITERIA

08-08-85.18 18 18.

Recommendation as submitted by Supervisor Schabarum: Approve Acting Executive Director's recommendation to approve Owner Participation Agreement with Baldwin Park Redevelopment Agency, at no cost to County, for development of County-owned surplus property as an industrial park, Baldwin Park (1); also delegate to the Community Development Commission, the County's responsibilities under said agreement. APPROVE (Relates to Agenda No. 2-D)

08-08-85.19 17 19.

Recommendation as submitted by Supervisor Antonovich: Oppose Alameda County Superior Court imposed policy which requires the University of California and the California State University system to charge illegal aliens a lower tuition than out of State residents and legal aliens; and request the University of California Regents and the California State

University Board of Trustees to appeal the Court's decision. APPROVE (Supervisor Edelman voted no on this item)

08-08-85.20 19 20.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code Title 21 - Subdivisions, relating to modifications of recorded land divisions; also approve Negative Declaration and find that the amendment will have no significant effect on the environment. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-08-85.21 20

Schabarum

Instructed Director of Health Services to prepare educational material, which can be made available to the public, that lays out in layman terms what is known about AIDS, with particular emphasis as to how it is transmitted, and clarify the prevalent myths concerning this disease so as to help allay public fears concerning AIDS; and to set up a special briefing for members of the press so they can discuss this health issue with experts from throughout the medical community.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 8, 1985

9:30 O'CLOCK A.M.

08-08-85.22 2-D 17.

Recommendation as submitted by Supervisor Schabarum: Convene as Board of Commissioners of Community Development Commission and approve Acting Executive Director's recommendation to approve contract with McCutcheon Construction Co., Inc., in amount of \$1,033,035, for construction of Perez Street Bridge, Baldwin Park (1). APPROVE (Relates to Agenda No. 18)

08-08-85.23 21

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman Kent Redwine

Supervisor Edelman George R. Reilly

Supervisor Edelman Harry Seelig

08-08-85.24 22

Meeting adjourned (Following Board Order No. 22).

Next meeting of the Board: Tuesday morning, August 13, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 8, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH		LARRY J.
		Executive
Officer-Clerk		of the Board of
Supervisors		
	Ву	
	_	CARMEN CALHOUN
Clerk		Head Board